

PERSONAL DATA SHEET
 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS

JUDGE FRANK MONTALVO

EP 10CR0592

SEALED: _____	UNSEALED XX	
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: March 3, 2010	MAG CT #: 10-0641-MC	FBI #:
CASE NO: EP-10-CR-	ASSISTANT U.S. ATTORNEY:	
DEFENDANT: ENRIQUE DIAZ	DOB: REDACTED	
ADDRESS: REDACTED		
CITIZENSHIP: US	INTERPRETER NEEDED:	LANGUAGE:
DEFENSE ATTORNEY: Joseph D. Vasquez	EMPLOYED _____ APPOINTED X	
DEFENDANT IS: Custody ADDRESS: El Paso County Detention Facility		
DATE OF ARREST: February 2, 2010	BENCH WARRANT: No	
PROSECUTION BY: INDICTMENT & 21:851 (Notice of Enhancement)		
OFFENSE (Code and Description): CT 1: 21:952(a) - IMPORTATION OF A CONTROLLED SUBSTANCE CT 2: 21:841(a)(1)-POSSESSION OF A CONTROLLED SUBSTANCE W/INTENT TO DISTRIBUTE		
21:851 - ENHANCEMENT OF PUNISHMENT		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: CTS 1 & 2: 5 YRS (NO MIN MANDATORY)/\$250,000/AT LEAST 2 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT		
ENHANCEMENT UNDER 21 USC § 851: 10 YRS (NO MIN MANDATORY)/\$500,000/AT LEAST 4 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT		
PENALTY IS MANDATORY: NO		
REMARKS: ICE/INV - Fernando Juarez		